



**BOARD (UFB) REGULAR MEETING
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, SEPTEMBER 23, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chair Dale Smeal called the meeting to order at 6:30 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Vice Chair Mike Zapata and Board Member Marc Kirkland

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

No one was present.

CONSENT AGENDA

3. Consider and act upon the Minutes of the July 22, 2009 Urban Forestry Board (UFB) Regular Meeting.

Board Member Marc Kirkland moved to approve the Minutes of the July 22, 2009 Urban Forestry Board (UFB) Regular Meeting. Vice Chair Mike Zapata

seconded the Motion. Motion carried. Vote: 3-0.

REGULAR AGENDA

4. Discuss and act on a date, time and location for 2009 Arborfest.

Following discussion, Board Member Marc Kirkland made a motion that the 2009 Arborfest Celebration be held on November 7, 2009 at Frisco Commons at 9:00 a.m. Vice Chair Mike Zapata seconded the Motion. Motion carried. Vote: 3-0.

5. Discussion regarding possible future events.

During discussion, Board Member Marc Kirkland informed the board that during his follow up conversation with the Leadership Frisco Class, they informed him they had not made a definite decision regarding the spring tree identification tour.

Vice Chair Mike Zapata told the board that the Girl Scout troop would need to be given possible available dates for the fall or spring tours.

Mr. Zapata also told the Board the Texas Tornado had given the ok for a display booth at a future game and an exact date would need to be forwarded to the Tornado representative.

6. Discussion regarding 2009 Tree City USA re-certification.

During discussion, Manager of Parks Services, Bob Johnson, informed the Board that all of the criteria had been met to receive re-certification as a 2009 Tree City USA. However, he added that it doesn't appear the City will meet the criteria to receive the 2009 Tree City USA Growth Award.

7. Miscellaneous discussion and future agenda items.

- During discussion, the Board agreed to have the November board meeting on November 7th, prior to the Arborfest Celebration.
- They also agreed that the election of new board officers be placed on the December agenda.
- Chair Dale Smeal expressed his thanks to Manager of Parks Services Bob Johnson, the UFB Members, and Mayor and Council for his opportunity to serve on the UFB the past six years. He also stated he would still like to be involved in some of the UFB future programs and activities.

ADJOURN

Board Member Marc Kirkland moved to adjourn the meeting at 7:27 p.m. Vice Chair Mike Zapata seconded the Motion. Motion carried. Vote: 3-0.

NOTE: The above Draft Minutes are not official until approved at the October 28th Urban Forestry Board (UFB) Meeting.